



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREENPARK ENERGY LIMITED**

Company Number: **04557422**

Date of this return: **09/10/2009**

SIC codes: **1110**
4011
4022

Company Type: **Private company limited by shares**

Situation of Registered Office: **20-22 BEDFORD ROW LONDON UNITED KINGDOM WC1R 4JS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**
Registered or principal address: **21 ST THOMAS STREET BRISTOL UNITED KINGDOM BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **555893**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER PAUL**
Surname: **BAKE**
Former names:
Service Address: **13 PHILLIMORE GARDENS LONDON UNITED KINGDOM W8 7QG**

Country/State Usually Resident: **LONDON**

Date of Birth: **25/12/1963** *Nationality:* **DUTCH**
Occupation: **OIL BUSINESS**

Company Director **2**

Type: **Person**
Full forename(s): **HUGH ANTHONY LEWIS HOLLAND**
Surname: **MUMFORD**
Former names:
Service Address: **6 MILLINGTON ROAD CAMBRIDGE**
 CAMBRIDGESHIRE UNITED KINGDOM CB3 9HP

Country/State Usually Resident: **CAMBRIDGE**

Date of Birth: **01/11/1945** *Nationality:* **ENGLISH**
Occupation: **INVESTMENT DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN DARYL**
Surname: **OZIN**
Former names:
Service Address: **39 HOLLYCROFT AVENUE LONDON UNITED**
 KINGDOM NW3 7QJ

Country/State Usually Resident: **LONDON**

Date of Birth: **07/12/1962** *Nationality:* **ENGLISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **ROHINI**

Surname: **PATEL**

Former names:

Service Address: **36 MARRYAT ROAD WIMBLEDON LONDON UNITED
KINGDOM SW19 5BD**

Country/State Usually Resident: **LONDON**

Date of Birth: **16/11/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **GEORGE PETER**

Surname: **GIARD, JR**

Former names:

Service Address: **COLDWELL COTTAGE 79 SOUTHGATE ECKINGTON
SHEFFIELD UNITED KINGDOM S41 4FS**

Country/State Usually Resident: **CHESTERFIELD**

Date of Birth: **18/07/1938**

Nationality: **USA**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	25490559
		<i>Aggregate nominal value</i>	10196.2236
<i>Currency</i>		<i>Amount paid per share</i>	£.7532
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD SAVE WHERE THE DIRECTORS HAVE RESOLVED OTHERWISE PURSUANT TO ARTICLE 9.3 IN RELATION TO SHARES COMPRISED IN A DEEMED TRANSFER NOTICE, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.		
Class of shares	ORDINARY GBP	<i>Number allotted</i>	77137926
		<i>Aggregate nominal value</i>	30855.1704
<i>Currency</i>		<i>Amount paid per share</i>	£.0004
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD SAVE WHERE THE DIRECTORS HAVE RESOLVED OTHERWISE PURSUANT TO ARTICLE 9.3 IN RELATION TO SHARES COMPRISED IN A DEEMED TRANSFER NOTICE, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102628485
		<i>Total aggregate nominal value</i>	41051.3940

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

318632 ORDINARY Shares held as at 09/10/2009

Name:

CREDIT SUISSE SECURITIES (EUROPE) LIMITED

Address:

Shareholding 2:

36086939 ORDINARY Shares held as at 09/10/2009

Name:

ELECTRA PRIVATE EQUITY PLC

Address:

Shareholding 3:

3069294 ORDINARY Shares held as at 09/10/2009

Name:

THE NEW GEORGETOWN TRUST

Address:

Shareholding 4:

63153620 ORDINARY Shares held as at 09/10/2009

Name:

VITOL GREENPARK LIMITED

Address:

Presenter information

Contact Name: **Jordans Ltd Corporate
Administration**
Address: **Miss Christine Jaeger
21 St Thomas Street
Bristol
BS1 6JS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.